**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – April 12, 2017**

**Notice and Agenda**

**6:00 pm Regular Board Meeting**

*Our mission is to provide a safe learning environment where students are encouraged*

*and empowered to reach their educational and personal potential.*

*We base all of our decisions on what is best for students.*

1. Call to Order
2. Flag Salute
3. Mission Statement
4. Review of the Agenda
5. Visitors and Correspondence
   1. MacKenzie Cleary, Senior Project Presentation
   2. Gabrielle Gibney, Senior Project Presentation
6. Bond Update
   1. Curt Wilson, PIVOT Architecture
   2. Jim Mender, McKenzie Commercial
7. Reports (See 1)
   1. Calendar
   2. Menu
   3. Enrollment Report
   4. Elementary/Superintendent Report, Jodi O’Mara
   5. Middle/High School Report, Brenda Moyer
8. Evaluation of 2016-17 Title V-A programs
9. Planning of 2017-18 Title V-A programs to be funded
   1. Transportation/Maintenance Report, Randy Duval
10. Financial Reports (See 2)
    1. Business Office Report, Maria McEldowney
    2. Student Body Financial Statements **TBA**
    3. District Revenue/Expenditure Comparison
    4. District General Ledger
11. Action Items (See 3)
    1. Consent Agenda
12. Payroll Check Register – March2017
13. Accounts Payable Register – March 2017
14. Prior Month Minutes – March 8, 2017
    1. Second Reading (adoption) of policies: JEFA, JEFA-AR (delete), JFCG/JFCH/JFCI-AR, JECDA-AR, JG-AR(1) (delete), JG-AR(2) (delete), JEDA-AR (delete), JEBA, JEBA-AR
15. Discussion Items

10.1 Certified Appreciation Week (May 8-12, 2017)

1. Comments from the Board
2. Visitors and Correspondence
3. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
4. Adjournment